

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 9:00 a.m. called the July 13, 2017 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Tommy Anderson John Gillette Leonardo Perez	Elroy Carson Joseph Gonzalez Steve Tull*	Carlos Cortez Mike Jones Tivy Whitlock*	Kelly Doster* John McMakin	Pat Ekiss Robert Moore
					*absent entire meeting **absent part of meeting

Staff	Tim Rutland Sylvia Miller	Deborah Cowan Andrew Lutostanski, Assistant Attorney General	Paul Maldonado	Joyce Guinn	Mark Roughton
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Guests	Cary Roccaforte Larry Wright Ricky Van Jason Jackson Scott Kerwood Darrell Himly Randie Frisinger	Chris Angerer Gilbert Sanchez Randy McGregor Richard Castillo Eddy Wood Randall Rees Henry Perry	Richard Walker Shane Renberg Christopher Motley Steven Rogers Brian Canady Laurie Christensen Rolando Rodriguez	Juan A. Gloria Joe Ondrasek Leonard Chan Betty Wilkes Jason Collier Danny Kistner Daniel DeYear	Thomas McMonigle Ricky Mantey Jacob Baker Ryan Holzaepfel Daryl Maretka Mike Wisko
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| 1. Roll call | Commission Secretary, John Gillette called roll and a quorum was present. |
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| 2. Adoption of Minutes | A motion to approve the minutes of April 27, 2017 meeting was made by Leonardo Perez and seconded Pat Ekiss. The motion carried. |
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| 3. Budget and Strategic Plan Subcommittee Meeting/Reports | No action necessary. |
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| 4. Reports from Interest Groups | A brief report was given by the Texas Fire Chief's Association, Texas State Association of Fire Fighters, Texas Fire Marshals Association, State Firemen and Fire Marshal's Association, and the Center for Public Safety Excellence. |
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| 5. Report from Fire School Advisory Board & TEEEX | Commission Representative Juan Gloria gave a brief update on activities of the committee since the last meeting. |
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| 6. Report from Homeland Security | Commission Representative, Joseph Gonzalez informed the commission that the council met on July 7, 2017 at DPS headquarters office. Reports were given regarding hurricane preparedness training exercises, cybersecurity, and IT infrastructure. |
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| 7. New matters | Nothing noted for next commission meeting. |
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| 8. Future meeting dates | The commission had previously set the next meeting for October 26, 2017 |
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9. Request from Danny McLerran Request from Mr. McLerran was withdrawn. No action necessary.
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10. 37 TAC Chapter 437 After discussion, no action taken.
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11. 37 TAC Chapter 429 A motion was made by Michael Jones and seconded by Elroy Carson to leave the current rule in place as written for Inspector I, Inspector II and Plans Examiner certifications. The motion carried (9 for, 1 against, 3 absent). The proposed new rule will be withdrawn from the Texas Register.
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12. Matters from Fire Fighter Advisory Committee
- A.
 - 1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 425 §§425.3, 425.5, 425.7, and 425.9 as discussed was made by Joseph Gonzalez and seconded by Leonardo Perez. The motion carried.
 - 2. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 431 §431.3, §431.11, §§431.201, 431.203, and 431.207 as discussed was made by Tommy Anderson and seconded by Michael Jones. The motion carried.
 - 3. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 443, §§443.1, 443.3, 443.5, 443.7 and 443.9 as discussed was made by Pat Ekiss and seconded by Leonardo Perez. The motion carried.
 - 4. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 453, §453.3, 453.5, 453.7, 453.203, and 453.205 as discussed was made by Tommy Anderson and seconded by Michael Jones. The motion carried.
 - 5. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 455, §455.3 as discussed was made by Elroy Carson and seconded by Leonardo Perez. The motion carried. (9 for, 1 against, 3 absent)
 - B.
 - 1. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 423, §§423.1, 423.3, 423.5, 423.7, 423.9, 423.11, 423.13, 423.201, 423.203, 423.205, 423.207, 423.209, 423.211, 423.301, 423.303, 423.305, 423.307 and 423.309 as discussed was made by Tommy Anderson and seconded by John Gillette. The motion carried.
 - 2. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 433, §§433.3, 433.201, and 433.203 as discussed was made by Elroy Carson and seconded by Leonardo Perez. The motion carried.
 - C. A motion to approve the recommended amendment to the reference list for the Incident Safety Officer Curriculum was made by John Gillette and seconded by Joseph Gonzalez. The motion carried.

A motion to approve the recommendation of the appointment of Sam Baucom to the Testing and Curriculum committee was made by Elroy Carson and seconded by Tommy Anderson. The motion carried.
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13. Injury report recommendation A motion was made by Pat Ekiss and seconded by John McMakin to send the report of recommendations to the State Fire Marshal's Office for inclusion in its annual report. The motion carried.
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14. Matters from Executive Director a. Tim Rutland, Executive Director reported no informal conferences had occurred since the last commission meeting.
b. Mr. Rutland provided commissioners information on agency functions since last commission meeting.
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15. Executive Session Presiding Officer, Robert Moore did not call for the Executive Session.
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16. Open Session No action necessary.
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17. Adjournment A motion to adjourn was made by John McMakin and seconded by Elroy Carson. The motion carried.

Robert Moore, Presiding Officer